

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, August 2, 2023, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, July 28, 2023, at 3:26 P.M.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 4:06 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Absent	Fowler	Present
Miller	Absent		
Present:		7	
Absent:		2	

Councilor Miller arrived at 4:08 P.M.

STAFF PRESENT

Jack Blair, City Attorney
Sarah Davis, Council Administrator
Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or her designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Sarah Davis provided updates on Council Office staff and discussed technology updates in the Council Chamber.

4. Discussion with the City of Tulsa Citizen Advocate, Keri Fothergill, or her designee, regarding the role of the Citizen Advocate and work flow processes to address concerns. [CC 8/2/23] 23-627-1

Keri Fothergill, City of Tulsa Citizen Advocate, spoke. Discussion ensued.

Jack Blair, City Attorney, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to discuss the request of Senior Assistant City Attorney Terri Michelle McGrew for legal representation in the matter of Case No. CJ-2023-2536, Sheila Buck v. Terri Michelle McGrew filed in the District Court in and for Tulsa County, State of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

-
5. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Senior Assistant City Attorney Terri Michelle McGrew for legal representation in the matter of Case No. CJ-2023-2536, Sheila Buck v. Terri Michelle McGrew filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/2/23] 23-634-1

Councilor Lakin moved to enter Executive Session on item 5. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Council entered Executive Session at 4:34 P.M.

Guests exited the meeting at this time. City Attorney Jack Blair, Hayes Martin, Assistant City Attorney – Litigation, and Council Staff members Sarah Davis and Lori Doring were formally invited to remain for the Executive Session.

Hayes Martin, Assistant City Attorney – Litigation, addressed the Council regarding the case.

Discussion ensued. No action taken in Executive Session.

6. Exit the Executive Session to discuss and possibly take action on the request of Senior Assistant City Attorney Terri Michelle McGrew for legal representation in the matter of Case No. CJ-2023-2536, Sheila Buck v. Terri Michelle McGrew filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/2/23] 23-634-2

Without objection, Council exited Executive Session at 4:44 P.M.

Councilor Lakin moved to approve the request of Senior Assistant City Attorney Terri Michelle McGrew for legal representation in the matter of Case No. CJ-2023-2536, Sheila Buck v. Terri Michelle McGrew filed in the District Court in and for Tulsa County, State of Oklahoma. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

7. Adjournment.

Chair Patrick adjourned the meeting at 4:45 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council